

Message Text

LIMITED OFFICIAL USE

PAGE 01 HONG K 14293 090432Z

12

ACTION EB-07

INFO OCT-01 EA-07 ISO-00 DODE-00 NRC-05 NSAE-00 USIA-06

TRSE-00 ERDA-05 CIAE-00 COME-00 /031 W

----- 052902

R 090334Z DEC 76

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC 3007

LIMITED OFFICIAL USE HONG KONG 14293

E.O. 11652: NA

TAGS: ESTC, HK

SUBJECT: REQUEST FOR POST SHIPMENT CHECK

REF: (A) STATE A-2967; (B) HK 11420; (C) STATE 294431

1. AS REQUESTED REFTEL C, COMMOFF MET WITH TRADE OFFICERS,
HONG KONG DEPARTMENT OF COMMERCE AND INDUSTRY RE SUBJECT CASE.

2. TRADE OFFICERS STATED NO REPEAT NO ENFORCEMENT ACTION
POSSIBLE BECAUSE MORE THAN TWO YEARS SINCE IMPORT LICENSES
ISSUED. TWO YEARS MAXIMUM ALLOWABLE TIME FOR ENFORCEMENT
PROCEEDINGS, PER REGULATION.

3. DEPARTMENT OF COMMERCE AND INDUSTRY VERIFIED ALL
PARTICULARS OF SUBJECT RANS ACTIONS AND IS MAINTAINING
COMPLETE FILE ON CASE.

4. TRADE OFFICER TOLD COMMERCIAL OFFICER THAT (IN SPITE
OF FILE) PARTIES TO SUBJECT RANS ACTIONS QUOTE WOULD BE
TREATED THE SAME AS ANY OTHER COMPANIES UNQUOTE IF THEY
APPLIED FOR SIMILAR IMPORT LICENSES IN FUTURE.
QUOTE THEY WOULD NOT BE BLACKLISTED UNQUOTE.
CROSS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 09 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976HONGK14293
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760454-1083
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761259/aaaabyre.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE A-2967, 76 STATE 294431
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 26 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26 MAY 2004 by BoyleJA>; APPROVED <17 SEP 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR POST SHIPMENT CHECK
TAGS: ESTC, HK
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006